

Ref: B/SCL/SE/SS/92/2023-24

February 12, 2024

To,  
Corporate Relationship Manager,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Stock Code No: 502175**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015- Intimation of Record Date**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. February 12, 2024; has fixed Friday, February 23, 2024 as the Record Date, for determining entitlement of members to interim dividend for the financial year 2023-24.

Please find the same in order and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For **Saurashtra Cement Limited**

**Sonali Sanas**  
**Chief Legal Officer, CS & Strategy**